

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – November 7, 2012**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, November 7, 2012, at 6:06 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder Mark DiGiando Melissa Hyde
<u>Absent:</u>	Frank O'Hare Ken Shepherd

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

DiGiando made a **MOTION** to approve the regular meeting minutes from the May 2, 2012 meeting; seconded by Allinder. **On roll call vote:** DiGiando, Yes, Hyde, Yes, Allinder, yes. **Motion carried 3-0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Emerald Ash Street Tree update

Euton stated that the contractor continues to remove the affected street trees and will begin the process of grinding and removing the stumps soon.

NEW BUSINESS:

Public/Private Ash Tree discussion

Euton stated that the City will begin taking down city owned hazard trees in parks. Several privately owned Ash Trees have been brought to the City's attention. The City will be sending notices to property owners of these hazard trees.

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

Allinder made a **MOTION** to adjourn; seconded by DiGiando. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:32pm.

Submitted by,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____ 2013

, Chair